

P96000089506

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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FILING

Enclosure For Your Information

Re: NEW YORK HAIR DESIGNS, INC.

Date: October 24, 96 Our file no.: P-10/96/1432

The following information is enclosed:

Articles of Incorporation and money order
for \$122.50. Please send one certified
copy to the undersigned.

This information is:

- ☐ Pursuant to your request
☐ Pursuant to our conversation
☒ Just to keep you informed
of the progress of this
matter. File if desired.

Please contact us if you
have questions, comments
or desire more information.

To: SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

JULIO PASTORIZA
Attorney at Law

~~XXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXX~~

250 BIRD ROAD SUITE 216
CORAL GABLES, FL 33146-1424

Form 8509-1 (9/95) SYCDM- Madison, WI Printed in U.S.A.

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

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OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

5T
10/31

ARTICLES OF INCORPORATION

ARTICLE I - EXISTENCE: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for Profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of directors constituting the initial Board of Directors, (*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*9), whether such shares shall be Par Value or No Par Value (*10) and the class of shares which are authorized (*11) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*12) and the name and address of each Member of the initial Board of Directors (*13) are stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall Indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interests of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*14) in ARTICLE XIII. B. Cumulative voting shall not be permitted unless otherwise stated (*15) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (Individual or Corporation) (*6) in ARTICLE XIII agrees: To act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*16) in ARTICLE XIII.

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ARTICLE XIII - INDEX

(*1) NEW YORK HAIR DESIGNS, INC.	Name	I
(*2) 16821 N.E. 15th AVENUE NORTH MIAMI BEACH, FLORIDA 33162	Address	II
(*3) GENERAL INCORPORATION ACT	Applicable Statute	
(*4) TO DO ANY AND ALL THINGS NOT CONTRARY TO THE LAWS OF THE UNITED STATES OF AMERICA OR THE STATE OF FLORIDA.	Specific Business or Licensed-Certified Profession	II
(*5) UPON THE FILING OF THESE ARTICLES OF INCORPORATION	Commencement of Corporate Existence	III
(*6) VICENTE AVECILLA	Name of Registered Agent	IV
(*7) 16821 N.E. 15th AVENUE NORTH MIAMI BEACH, FLORIDA 33162	Address of Registered Office	
(*8) ONE	Number of Initial Directors	V
(*9) ONE THOUSAND (1,000.00)	Number of Authorized Shares	
(*10) \$1.00 EACH PAR VALUE	\$ Par Value or no Par Value	VI
(*11) COMMON, VOTING	Class of Shares	VI
(*12) VICENTE AVECILLA 1543 MICHIGAN AVENUE APT 204 MIAMI BEACH, FLORIDA 33139	Name and Address of each Incorporator	VII
	ELIO CALDERON 1543 MICHIGAN AVE APT 204 MIAMI BEACH, FLORIDA 33139	
(*13) VICENTE AVECILLA, PRESIDENT 1543 MICHIGAN AVENUE APT 204 MIAMI BEACH, FLORIDA 33139	Name and Address of each member of the Initial Board of Directors	VII
	ELIO CALDERON, VICE - PRES SECRETARY AND TREASURER 1543 MICHIGAN AVE APT 204 MIAMI BEACH, FLORIDA 33139	
(*14) _____	Preemptive Rights	X
(*15) _____	Cumulative Voting	X
(*16) _____	Special Provisions	XII
(*6) <u>[Signature]</u> Acceptance by Registered Agent VICENTE AVECILLA	<u>[Signature]</u> VICENTE AVECILLA Incorporator	XI
	<u>[Signature]</u> ELIO CALDERON Incorporator	

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on October 1996 by
VICENTE AVECILLA and ELIO CALDERON who are personally known or who showed
as identification and who did take an oath.

My Commission Expires:

OFFICIAL NOTARY SEAL
JULIO PASTORIZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC295381
MY COMMISSION EXP. JUNE 17, 1997

[Signature]
NOTARY PUBLIC, State of Florida
JULIO PASTORIZA